

## Business Equity/Diverse Business Inclusion Committee Capital Projects Advisory Review Board

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29 October 2020

Committee focus:

- Comprehensive review of RCW 39.10 with the lens of equity (include RCW 39.04 & 39.80).
  - Create consistency in statutory language.
  - Evaluate and bring forth effective strategies and opportunities for firms to compete.
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Walter Schacht	Mithun	CPARB
Lisa Van der Lugt	OMWBE	CPARB
Bill Frare	DES	CPARB
Irene Reyes	The Glove Lady	CPARB
Janice Zahn	Port of Seattle	CPARB
Olivia Yang	Washington State University	
Cheryl Stewart	AGC Eastern Washington	
Chip Tull	Hoffman Construction	
Aleanna Kondelis	University of Washington	
Brenda Nnambi	Sound Transit	

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### DRAFT AGENDA (REVISED 10/25/20)

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Item	Purpose	Start
Welcome and committee member introductions	Information	11:00 am
Review & approve agenda	Action	11:05 am
Review & approve 9/11/20 meeting minutes	Action	11:10 am
Invitation to the public to participate	Discussion	11:15 am
Reauthorization update	Discussion	11:20 am
OMWBE & Aleanna Kondelis proposals for reauthorization	Discussion	11:25 am
Frank Lemos email re: reauthorization	Discussion	12:50 pm
Next steps	Discussion	1:40 pm
Adjourn	Action	2:00 pm

#### DIGITAL CONFERENCE ACCESS

*The committee meeting will be conducted entirely by Zoom digital conferencing.*

#### Online

<https://mithun.zoom.us/j/93092793200?pwd=NDAYSm9YZXQ5M2QyN051Q3l1SmtFQT09>

Password: 636054

#### Phone

+1 253 215 8782 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 930 9279 3200

International numbers available: <https://mithun.zoom.us/u/aAo6Jw6pu>

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Walter Schacht, FAIA: Architects' Representative - Capital Projects Advisory Review Board  
206 818-6960 mobile  
[walters@mithun.com](mailto:walters@mithun.com)